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## **South Florida Water Management District**

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### **Governing Board Special Meeting AGENDA**

*This meeting is open to the public*

**June 30, 2008**

**10:00 AM**

**District Headquarters - B-1 Auditorium  
3301 Gun Club Road  
West Palm Beach, FL 33406**

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of presiding officer. Public Comment will be taken after each presentation and before Governing Board action. Public Comment will also be taken at the end of the meeting.*

- 1. Call meeting to Order** - Eric Buermann, Chairman
- 2. Pledge of Allegiance** - Eric Buermann, Chairman
- 3. Addendum to Agenda** - Annette Carter, Director, Office of Governing Board and Executive Services
- 4. Preliminary FY09 Budget Review** - Doug Bergstrom, Director, Budget Division
- 5. Overview of Mobile Irrigation Labs** - Terrie Bates, Assistant Deputy Executive Director, Water Resources  
See supporting document: [MIL agenda memo \\_06 30 08 \(2\).pdf](#)

**6. Broward Water Resources Task Force - Marjorie Craig, Director, Water Supply Department**

2008-642 A Resolution of the South Florida Water Management District; recognizing the need for a collaborative, multi-jurisdictional approach to address county-wide water resource needs; endorsing the establishment of the Broward Water Resources Task Force composed of elected county and city commissioners, and officials representing the South Florida Water Management District Governing Board, Special Districts and Water Control Districts; providing for staff support; and providing an effective date.

See supporting document: [Broward WRTF memo June 30.pdf](#)

See supporting document: [Broward Task Force Res Final.pdf](#)

**7. Status of Stilt Nesting in STAs - Sean Sculley, Deputy Director, Watershed Management Department**

**8. Acceler8 EAA A-1 Reservoir Project - Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration**

2008-643 A Resolution of the Governing Board of the South Florida Water Management District reaffirming State intentions, commitments and assurances regarding the Acceler8 EAA A-1 Reservoir Project; providing an effective date.

**9. Public Comment**

**10. Closed-door Session**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks.

S. Nall, Deputy General Counsel, Office of Counsel

Action Items (if any) Stemming from Closed Sessions

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks.

S. Nall, Deputy General Counsel, Office of Counsel

## 11. Closed-door Session

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2007) to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein.

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S. Wood, Deputy General Counsel, Office of Counsel

## 12. Adjourn